### City of Unalaska Regular City Council Meeting Tuesday, October 11, 2016, 6:00 PM Unalaska City Hall Council Chambers AGENDA

The regular meeting of the Unalaska City Council was called to order at 7:05 pm, October 11, 2016, in the Unalaska City Hall council chambers. Roll was taken:

PRESENT: Shirley Marquardt, Mayor Frank Kelty Roger Rowland John Waldron Alejandro Tungul David Gregory (Telephonic) Yudelka Leclere

ABSENT:

None

Pledge of Allegiance: Mayor Marquardt led the Pledge of Allegiance Recognition of Visitors: None. Additions to Agenda: 1. Legislative: Proclamation Designating October Domestic Violence Awareness Month Minutes: The minutes of the Regular Meeting held on September 27, 2016 were adopted as submitted. Financial Report: None Board/Commission Reports: None. Awards/Presentations: None. Manager's Report: In the packet. Community Input/Announcements: PCR o Aquatic Center

- Pumpkin Plunge
  - Lifeguarding Classes
- Community Center
  - Halloween Event
  - Teen Council
    - Halloween Haunted House Burma
- o Library

Public Input on Agenda Items: None.

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## Legislative

1. Proclamation: October Domestic Violence Awareness Month

Mayor Marquardt read the proclamation for the record.

M. Lynn Crane, Director of USAFV gave a report on domestic violence.

2. Canvassing Committee Report

City Clerk Hazen, read the Canvassing Committee Report for the record.

Waldron made a motion to accept the Canvassing Committee Report; Tungul seconded.

Vote: Unanimous. Motion passed.

3. Certification of October 4, 2016 Regular Election

Rowland made a motion to certify the October 4, 2016 Regular Election; Leclere seconded.

Waldron made a motion to amend the main motion to certify the October 4, 2016 Regular Election by adding a statement that Ordinance 2016-03 was repealed; Tungul seconded.

Vote on amended motion: Unanimous. Motion passed without objection.

Vote on main motion: Rowland - yes; Waldron - yes; Tungul - yes; Gregory - yes; Leclere - yes; Kelty - yes.

Motion passed. 6-0

# **Public Hearing**

Work Session

**Reconvene to Regular Session** 

## Consent Agenda

# Unfinished Business

#### New Business

1. Council Travel: Groundfish Plan Team Meeting, November 14-18, 2016, Seattle, WA

Council Member Kelty requested travel to attend the Groundfish Plan Team Meeting, November 14-18, 2016 in Seattle to include round trip airfare from Anchorage, AK to Seattle, WA, car rental and lodging in Seattle.

Rowland made a motion to approve travel for Council Member Kelty to attend the Groundfish Plan Team Meeting,

November 14-18, 2016 in Seattle and to include round trip airfare from Anchorage, AK to Seattle, car rental and lodging

in Seattle; Tungul seconded.

Vote: Unanimous. Motion passed 6-0.

Council Directives to Manager: None.

Community Input/Announcements: None.

Adjournment: The regular meeting adjourned at 7:30 pm.

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City Clerk

